

Judge Berman

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

LEE ARNOLD, Derivatively on Behalf of
ISTAR FINANCIAL INC.,

Plaintiff,

vs.

JAY SUGARMAN, JAY S. NYDICK,
CATHERINE D. RICE, GLENN R. AUGUST,
ROBERT W. HOLMAN, JR., ROBIN
JOSEPHS, JOHN G. MCDONALD, GEORGE
R. PUSKAR, JEFFREY A. WEBER and
CARTER MCCLELLAND,

Defendants,

-and-

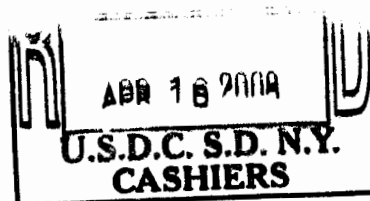
ISTAR FINANCIAL INC., a Maryland
corporation,

Nominal Defendant.

08 CV 3664

Civil Action No.

RULE 7.1 STATEMENT



Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff Lee Arnold, Derivatively on Behalf of iStar Financial, Inc. (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

No corporate parent
No publicly held affiliates or subsidiaries

Date: April 16, 2008

A handwritten signature in black ink, appearing to read "Thomas G. [unclear]", written over a horizontal line.

Signature of Attorney

Attorney Bar Code: TGA-1515